

<p align="center">FILED CLERK, U.S. DISTRICT COURT</p> <p align="center">10/01/2013</p> <p align="center">CENTRAL DISTRICT OF CALIFORNIA BY: <u>AP</u> DEPUTY</p>
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1 Name: RUTHERFORD DAWSON
 2 Address: P.O. Box 13012
 3 Marina Del Rey, CA 90295
 4 Phone: 310-989-3880
 5 RutherfordDawson@aol.com
 6 Plaintiff In Pro Per

7 **UNITED STATES DISTRICT COURT**
 8 **CENTRAL DISTRICT OF CALIFORNIA**

9 **CV13-07100 JAK (MANx)**

10 Rutherford Dawson,

Case No.:

(To be supplied by the Clerk)

11 **PLAINTIFF,**

COMPLAINT FOR:

12 **vs.**

Fair Credit Reporting Act (15 U.S.C. §
1681 et seq.) and Fraud

13 EQUIFAX, INC.; EQUIFAX
 14 INFORMATION SERVICES LLC,
 15 a foreign limited liability company;
 16 and VERIZON CALIFORNIA

Jury Trial Demanded

18 **DEFENDANT(S).**

20 **I. JURISDICTION**

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 22 1. This Court has jurisdiction under Civil actions brought under the Fair
 23 Credit Report Act (FCRA) 15 U.S.C. § 1681 et seq. The Court has jurisdiction
 24 pursuant to 15 U.S.C. § 1681p.

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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES
BY: AR

II. VENUE

2. Venue is proper pursuant to Plaintiff is a natural person residing in the
State of California, defined by the Fair Credit Reporting Act (FCRA) 15
U.S.C. § 1681a(c).

III. PARTIES

3. Plaintiff's name is RUTHERFORD DAWSON. Plaintiff resides
at: P.O. Box 13012, Marina Del Ray, California 90295.

4. Defendant EQUIFAX, INC.

5. Defendant EQUIFAX INFORMATION SERVICES LLC, a foreign
limited liability company.

Insert ¶ #

Insert ¶ #

Insert ¶ #

Insert ¶ #

IV. STATEMENT OF FACTS

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3 1. In 1993, Plaintiff opened with Verizon/GTE, a single Verizon
4 landline account. The account number was #0 11793 11682 413 1601. The
5 telephone number was 310-827-5395. This account remained opened until
6 December 12, 2010.
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12 2. From 1993-2008, Plaintiff opened multiple accounts with Verizon.
13 In mid-2008, a dispute occurred between Plaintiff and Verizon over services
14 rendered and amounts owed.
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21 3. In July 2008, Plaintiff paid to Verizon directly (not to a collection
22 company) an amount of \$229.63. This payment represented the full amount owed
23 and demanded by Verizon to resolve the dispute arising in March or April 2008.
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2 4. In October 2011, Plaintiff contacted Verizon after finding out that
3 Verizon was reporting derogatory information, which included, but not limited to,
4 a "paid" collection account.

5 Plaintiff, contacted Verizon managment advising them that the
6 information was bogus and almost entirely false and that it was damaging to
7 Plaintiff's creditworthiness. After having received multiple personal insults
8 from the Verizon's manager, Verizon's manager refused to delete the trade line
9 from my credit report.

10
11 5. On or about October 16, 2011, I contacted at Equifax and advised
12 them step-by-step why the Verizon account was false. Plaintiff also advised
13 Equifax that the information being provided was deliberately and intentionally
14 being reported and used to discredit and damage Plaintiff's creditworthiness.
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20 6. On February 16, 2012, March 19, 2013, April 17, 2013 and
21 May 2, 2013, Plaintiff contacted Equifax by telephone, fax and U.S. Mail
22 demanding that the false information be deleted.

23 In each case, Equifax representatives claimed they investigated my
24 allegations of false credit reporting and that their findings indicated that Verizon
25 was, in fact, correct in the information that they were reporting on the Equifax
26 credit straight line for Plaintiff.
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2 7. On March 16, 2013, Plaintiff even sought the help of the Consumer
3 Financial Protection Bureau (CFPB). Subsequently, Plaintiff filed a complaint
4 with the CFPB, Case Number 130316-000067. Verizon and Equifax essentially
5 ignored Plaintiff's complaint and CFPB advised that Plaintiff should take legal
6 action to resolve this matter.

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11 8. In April 2013, Equifax manager, Lisa Willis, contacted Verizon via
12 a three way call. During the call, Verizon acknowledged shocking information
13 that they were reporting fictitious information and that it was created to reflect
14 the negative reporting against Plaintiff personally.

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20 9. On May 1, 2013, Plaintiff filed a Small Claims lawsuit in Inglewood
21 Superior Court of California - Case number ING13S01494. In the complaint,
22 Plaintiff indicated that Verizon, Equifax and Experian collaboration was and in
23 violation of the FCRA. In the complaint, Plaintiff also indicated that the Verizon
24 account number #16841 was falsely created and the information included in the
25 trade line was almost entirely false, with the exception of Plaintiff's name.

26 The false information included in the trade line included a false
27 opening date. Equifax reported that the account was opened February 12, 2008,
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2 versus the actual open date of October 27 1993. Equifax also reported that the
3 Insert ¶ #
4 account was (opened vs closed). To add to the negative reporting, Equifax further
5 falsely reported the account closed date of July 2008, versus actual close date of
6 December 29, 2010. As of September 6, 2013, 64 days after a Inglewood,
7 California Small Claims Court ordered Equifax to delete the Plaintiff's Verizon
8 trade line from Plaintiff's credit report. Equifax still refused to delete this trade line
9 from Plaintiff's credit file. Equifax and Verizon both are aware that the information
10 is fictitious, negative, and derogatory. The Defendants are also aware that the

11 negative reporting is damaging my personal character, as well as my
12 Insert ¶ #
13 creditworthiness.

14 Defendant Equifax falsely reported the amount paid by Plaintiff to be
15 \$0. Defendants Verizon and Equifax each represented to the Small Claims Court
16 that the Plaintiff had, in fact, in 2008, "PAID" the account "IN FULL" in the
17 amount of \$229.63. Defendant Equifax presented and had acknowledged of
18 this payment on several occasions.

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20 10. On July 2, 2013, after Plaintiff served name Defendants, Verizon,
21 Insert ¶ #
22 Experian and Equifax as dependents in Small Claims Court, all three Defendants
23 appeared at Small Claims trial and argued before a Small Claims Judge. At the
24 "trial", the Verizon Agent admitted to the Court that Verizon, in fact, had created
25 a fictitious account in the Plaintiff's name, but offered no regrets or apologies.
26 The Judge chastised the defendants for participating in what he described
27 as an outright intentional fraud. The Judge indicated that Small Claims Court was
28 not the proper venue to hear claims of the FCRA, 15 U.S.C. § 1681a(c) violations.

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2 However, the Judge still ordered defendants, Equifax and Experian, to remove
3 the Verizon trade line from Plaintiff's credit files. The Judge ordered Verizon
4 to pay Plaintiff \$1000.00, plus cost. The Judge went on to sign the order that the
5 case was to be Dismissed Without Prejudice.

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11 11. On July 9, 2013, Plaintiff contacted Equifax and spoke with alleged
12 Supervisor, Ms. Rowe. Ms Rowe was advised by Plaintiff that Plaintiff had
13 obtained a judgment against Equifax that ordered Equifax to delete the trade line
14 from Plaintiff's credit file. Ms Rowe negatively questioned the Plaintiff and
15 condemned Plaintiff for his actions and advised Plaintiff that another investigation
16 would be launched to determine if the trade line should, in fact, be deleted.
17 Plaintiff advised Equifax, once again, that the so-called investigation had been
18 conducted by Equifax and that no further investigation should be needed to
19
20 delete the trade line given the Court had ordered such action.

21 Dates following the Small Claims order, Plaintiff continued to monitor
22 his Equifax credit report and began seeking credit. Plaintiff sought credit from
23 various companies in an attempt to finance an automobile. Credit grantors pointed
24 to Plaintiff's derogatory collection account credit reporting as the basis for the
25 high interest rates quoted. In some cases, credit was outright denied. On July
26 15, 2013, 1800LoanMart charged Plaintiff 98% APR on a car loan. Plaintiff was
27 later quoted interest rates of 22% APR with auto Lenders, Road Loans and Carmax.
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 . Plaintiff was not permitted to have claims of FCRA, 15 U.S.C.
Insert ¶ #
§ 1681a(c) through the Small Claims Court process. To this day, Plaintiff
continues to be damaged by Defendants' defiance stand to report knowingly
fraudulent, incorrect, and derogatory collection accounts noted as Verizon.

12. On August 26, 2013, Plaintiff obtained a copy of his Equifax credit
Insert ¶ #
report, now nearly 8 weeks after a Small Claims Judge ruled and declared the
the actions of Verizon and Equifax to be "deliberate and intentionally fraudulent",
which shows that a defiant Equifax continues to and refuses to "delete" the
Verizon trade line from Plaintiff's credit report.

Insert ¶ #

VI. REQUEST FOR RELIEF

WHEREFORE, the Plaintiff requests:

FIRST CLAIM FOR RELIEF

(FCRA - 15 U.S.C. § 1681n)

13. Plaintiff realleges paragraphs 1-12 as if fully set forth herein.
Insert ¶ #

14. Equifax willfully failed to comply with the requirements imposed under
Insert ¶ #

FCRA, 15 U.S.C. § 1681 et seq., including but not limited to:

a) failing to follow reasonable procedures to assure maximum possible
accuracy of the information in consumer reports, as required by 15 U.S.C. § 1681e(b).

b) failing to comply with the reinvestigation requirements in 15 U.S.C. § 1681i;
Insert ¶ #

c) providing Plaintiff's credit file to companies without determining that
companies had a permissible purpose to obtain Plaintiff's credit file pursuant to
15 U.S.C. § 1681b; and

d) failing to provide Plaintiff's his credit file pursuant to 15 U.S.C. § 1681g.
Insert ¶ #

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15. As a result of Equifax's violations of the FCRA, Plaintiff has suffered,
Insert ¶ #
continues to suffer and will suffer further damages, including denial of credit, lost
opportunity to receive credit, damage to reputation, worry, distress, frustration,
embarrassment, and humiliation, all to his damages, in an amount to be determined
by the jury.

16. Plaintiff is entitled to punitive damages in an amount to be
Insert ¶ #
determined by the jury.

17. Plaintiff is entitled to actual damages in an amount to be determined
Insert ¶ #
by the jury in addition to any statutory damages in an amount to be determined
by the Court.

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2 18. Plaintiff is entitled to his attorney fees, pursuant to
3 ^{Insert ¶ #}
4 15 U.S.C. § 1681n(a).
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10 **SECOND CLAIM FOR RELIEF**

11 (FCRA - 15 U.S.C. § 1681o)

12 19. Plaintiff realleges paragraphs 1-12 as if fully set forth herein.
13 ^{Insert ¶ #}
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20 20. Equifax negligently failed to comply with the requirements imposed
21 ^{Insert ¶ #}
22 under the FCRA, including but not limited to:

23 a) failing to follow reasonable procedures to assure maximum possible
24 accuracy of the information in consumer reports, as required by 15 U.S.C. § 1681e(b).
25 b) failing to comply with the reinvestigation requirements in 15 U.S.C. § 1681i;
26 c) providing Plaintiff's credit file to companies without determining that
27 these companies had a permissible purpose to obtain Plaintiff's credit file pursuant
28 to 15 U.S.C. § 1681b; and

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d) failing to provide Plaintiff's his credit file pursuant to 15 U.S.C. § 1681g.
Insert ¶ #

21. As a result of Equifax's violations of the FCRA, Plaintiff has suffered
Insert ¶ #
continues to suffer and will suffer further damages, including denial of credit, lost
opportunity to receive credit, damage to reputation, worry, distress, frustration,
embarrassment, and humiliation, all to his damages, in an amount to be determined
by the jury.

22. Plaintiff is entitled to actual damages in an amount to be
Insert ¶ #
determined by the jury.

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23. Plaintiff is entitled to his attorney fees, pursuant to
Insert ¶ #
15 U.S.C. § 1681o(a).

Insert ¶ #

Insert ¶ #

VII. DEMAND FOR JURY TRIAL

Plaintiff hereby requests a jury trial on all issues raised in this complaint.

Dated: September 6, 2013

Sign:



Print Name: Rutherford Dawson

Plaintiff in pro per

I. (a) PLAINTIFFS (Check box if you are representing yourself ☒)

RUTHERFORD DAWSON

DEFENDANTS (Check box if you are representing yourself ☐)

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same information.)

P.O. Box 13012
Marina Del Ray, California 90295
Tel: 310-989-3880
Email: rutherforddawson@aol.com

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same information.)

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☐ 1. U.S. Government Plaintiff
☒ 3. Federal Question (U.S. Government Not a Party)
☐ 2. U.S. Government Defendant
☐ 4. Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES-For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant)

- | | | | | |
|---|--------------------------|---|---|-------------------------------------|
| PTF | DEF | | PTF | DEF |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Citizen of This State | | | Incorporated or Principal Place of Business in this State | |
| <input type="checkbox"/> | <input type="checkbox"/> | 2 | <input type="checkbox"/> | <input type="checkbox"/> |
| Citizen of Another State | | | Incorporated and Principal Place of Business in Another State | |
| <input type="checkbox"/> | <input type="checkbox"/> | 3 | <input type="checkbox"/> | <input type="checkbox"/> |
| Citizen or Subject of a Foreign Country | | | Foreign Nation | |

IV. ORIGIN (Place an X in one box only.)

- ☒ 1. Original Proceeding
☐ 2. Removed from State Court
☐ 3. Remanded from Appellate Court
☐ 4. Reinstated or Reopened
☐ 5. Transferred from Another District (Specify)
☐ 6. Multi-District Litigation

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check "Yes" only if demanded in complaint.)

CLASS ACTION under F.R.Cv.P. 23: ☐ Yes ☒ No

☒ MONEY DEMANDED IN COMPLAINT: \$ TO BE DETERMINED

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

FAIR CREDIT REPORTING ACT, U.S.C. Section 1681 et seq. and Fraud

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 462 Naturalization Application	Habeas Corpus:	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 290 All Other Real Property	TORTS	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 140 Negotiable Instrument	PERSONAL PROPERTY	PERSONAL PROPERTY	<input type="checkbox"/> 530 General	SOCIAL SECURITY
<input type="checkbox"/> 450 Commerce/ICC Rates/Etc.	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 371 Truth in Lending	Other:	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input checked="" type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 330 Fed. Employers' Liability	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 340 Marine	BANKRUPTCY	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 865 RSI (405 (g))
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 560 Civil Detainee Conditions of Confinement	FEDERAL TAX SUITS
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 423 Withdrawal 28 USC 157	FORFEITURE/PENALTY	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 891 Agricultural Acts	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 355 Motor Vehicle Product Liability	CIVIL RIGHTS	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 893 Environmental Matters	REAL PROPERTY	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 690 Other	
<input type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 441 Voting	LABOR	
<input type="checkbox"/> 896 Arbitration	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 710 Fair Labor Standards Act	
<input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 720 Labor/Mgmt. Relations	
<input type="checkbox"/> 950 Constitutionality of State Statutes		<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 445 American with Disabilities-Employment	<input type="checkbox"/> 740 Railway Labor Act	
		<input type="checkbox"/> 446 American with Disabilities-Other	<input type="checkbox"/> 448 Education	<input type="checkbox"/> 751 Family and Medical Leave Act	
				<input type="checkbox"/> 790 Other Labor Litigation	
				<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	

FOR OFFICE USE ONLY:

Case Number:

CV13-07100

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will most likely be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

Question A: Was this case removed from state court? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," go to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	STATE CASE WAS PENDING IN THE COUNTY OF:		INITIAL DIVISION IN CACD IS:
	<input type="checkbox"/> Los Angeles		Western
	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo		Western
	<input type="checkbox"/> Orange		Southern
	<input type="checkbox"/> Riverside or San Bernardino		Eastern

Question B: Is the United States, or one of its agencies or employees, a party to this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," go to Question C. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	If the United States, or one of its agencies or employees, is a party, is it:		INITIAL DIVISION IN CACD IS:
	A PLAINTIFF? Then check the box below for the county in which the majority of DEFENDANTS reside.	A DEFENDANT? Then check the box below for the county in which the majority of PLAINTIFFS reside.	
	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Los Angeles	Western
	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo	Western
	<input type="checkbox"/> Orange	<input type="checkbox"/> Orange	Southern
	<input type="checkbox"/> Riverside or San Bernardino	<input type="checkbox"/> Riverside or San Bernardino	Eastern
	<input type="checkbox"/> Other	<input type="checkbox"/> Other	Western

Question C: Location of plaintiffs, defendants, and claims?	A. Los Angeles County	B. Ventura, Santa Barbara, or San Luis Obispo Counties	C. Orange County	D. Riverside or San Bernardino Counties	E. Outside the Central District of California	F. Other
Indicate the location in which a majority of plaintiffs reside:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indicate the location in which a majority of defendants reside:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Indicate the location in which a majority of claims arose:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C.1. Is either of the following true? If so, check the one that applies: <input type="checkbox"/> 2 or more answers in Column C <input type="checkbox"/> only 1 answer in Column C and no answers in Column D Your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question D, below. If none applies, answer question C2 to the right. →	C.2. Is either of the following true? If so, check the one that applies: <input type="checkbox"/> 2 or more answers in Column D <input type="checkbox"/> only 1 answer in Column D and no answers in Column C Your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question D, below. If none applies, go to the box below. ↓
Your case will initially be assigned to the WESTERN DIVISION. Enter "Western" in response to Question D below.	

Question D: Initial Division?	INITIAL DIVISION IN CACD
Enter the initial division determined by Question A, B, or C above: →	

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEETIX(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ NO ☐ YES

If yes, list case number(s): _____

IX(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ NO ☐ YES

If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

(Check all boxes that apply)

- ☐ A. Arise from the same or closely related transactions, happenings, or events; or
- ☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
- ☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

X. SIGNATURE OF ATTORNEY
(OR SELF-REPRESENTED LITIGANT):

DATE: September 24, 2013

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))